

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164205

Entity Name: TYSON DOORS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6051 MAGGIE CIR
#14
JACKSONVILLE, FL 32244

New Principal Place of Business:

8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222

Current Mailing Address:

6051 MAGGIE CIR
#14
JACKSONVILLE, FL 32244

New Mailing Address:

8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222

FEI Number: 20-1970403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, CHRISTOPHER E
6051 MAGGIE CIR
#14
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

TYSON, CHRISTOPHER E
8956 COUNTRY MILL LN
JACKSONVILLE, FL 32222 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER E. TYSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: TYSON, CHRISTOPHER E
Address: 6051 MAGGIE CIR #14
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: TYSON, CHRISTOPHER E
Address: 8956 COUNTRY MILL LN
City-St-Zip: JACKSONVILLE, FL 32222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER TYSON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date